

PORT AND SOLID WASTE DEPARTMENT



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CHARLES J. LARSCHEID

PORT AND SOLID WASTE DIRECTOR

REVISED -- PUBLIC NOTICE -- **REVISED**

BROWN COUNTY HARBOR COMMISSION

Monday, April 12, 2010 - 11:30AM

Holiday Inn – City Centre, Green Bay, WI

AGENDA:

1. Roll Call
2. Approval/Modification – Meeting Agenda
3. Approval/Modification – **March 8, 2010** Meeting Minutes
4. 2009 Economic Impact Report – Jim Van Laanen BLRPC
5. Strategic Plan Subcommittee – *Update*
6. Participation in Marine Delivers – *Request for Approval*
7. Restructure Project Manager Position – *Request for Approval*
8. Cat Island Mitigation Bank Project – *Update*
9. Environmental & Navigational Dredging Conflicts – *Update*
10. County Meal Reimbursement – *Update & Discussion*
11. Future Meeting Place & Time
12. Audit of Bills – *Request for Approval*
13. Director's Report
 - a. 217 Agreement Annual Report
 - b. Bay Port Annual Report
14. Such Other Matters as are Authorized by Law
15. Adjourn

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda